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Washington, DC 20549

NASDAQ

THE NASDAQ STOCK MARKET
THE NEW YORK STOCK EXCHANGE DEPARTMENT
NEW YORK STOCK EXCHANGE
ROCKVILLE, MD 20850

Gary Sundick
Vice President
Listing Qualifications

CERTNAS
001-32931

By Facsimile and First Class Mail

April 14, 2008

Ms. Cecile Peters
Chief, IT Services
Division of Corporation Finance
U.S. Securities and Exchange Commission
100 F Street, N.E.
Washington, D.C. 20549

PROCESSED

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THOMSON
FINANCIAL

Dear Ms. Peters:

This is to certify that on April 14, 2008 The Nasdaq Stock Market (the "Exchange") received from MILLENNIUM INDIA ACQUISITION COMPANY INC. (the "Registrant") a copy of the Registrant's application on Form 8-A 12(b) for the registration of the following securities:

Units, each consisting of one share of Common Stock and one Warrant

Common Stock, par value \$.0001 per share

Warrants, exercisable for Common Stock at an exercise price of \$6.00 per share

We further certify that the securities described above have been approved by the Exchange for listing and registration.

We understand that the Registrant is seeking immediate acceleration of the effective date of registration, and we hereby join in such request.

Sincerely,

Gary Sundick

END